



# CHANNING HALL

A regular meeting of the Channing Hall School Board was held Tuesday, March 12, 2013 at 6:30 pm, located 13515 South 150 East, Draper, UT. 84020

Present: Michelle Crowley (6:35), Debra Didier, Rachal Milford, Stephanie Frohman, Matt Haines, Eunie Piper (6:40)

Excused: None

Public Present: Heather Shepherd(via phone), Amy Reading, Dawn Lords, Nicole Hawkins

Rachal Milford opened the meeting and asked if there are any objections to the amended agenda to include a motion from the public relations committee. With no objections the agenda is approved.

Rachal asked for any objections to approve the minutes from February's Board Meeting. With no objections the minutes are approved.

**PUBLIC COMMENT**– none

**ADMINISTRATOR'S REPORT:** Heather Shepherd presented via telephone call:

- MYP Visit Recap - IB reps have been here for past two days. Went well. Positive feedback given
- CHAPS/Jogging Path Update - ready to go! Anticipate lots of money at Fun Run (May 31st, collect beginning end of April)
- Hiring Update - need 1/2 day kindergarten/MS Spanish - some moving around.
- Enrollment Update - Have 615 students enrolled (normal) 34 spots in K to fill, 26 general spaces to fill, much fewer than normal available spots. Lottery will begin in next few weeks.
- School Land Trust- Heather presented data showing the great benefit of professional development for teachers. Thus, the Land Trust money will go towards salary and benefits for instructional coaches to help teachers more effectively differentiate for all level of students, enhance classroom management, improve instructional strategies, and develop professional goals. Channing Hall has set the goal to improve student performance in the areas of language arts and math. We will review the CRT scores to see our progress in this area both by grade and by cohort. We will also look at additional educational data that is collected throughout the year. Performance Measure:

Our goal is to keep all CRT scores in 3<sup>rd</sup> – 5<sup>th</sup> at or above 80% and at or above 85% in 6<sup>th</sup> – 8<sup>th</sup>. In order to help teachers meet these goals, they have spent time reviewing current and past year's student scores. We have two instructional coaches and a part-time reading specialist to assist teachers.

- There is DIBELS Next benchmarking three times per year.
- Work with students that come up intensive (3 times per week).
- Teachers work off a Scope and Sequence with the Common Core, which carry over to the design of their curriculum maps.
- Train teachers on the new math curriculum, My Math and continue using Mountain Math, which spirals and consistently reviews past concepts.
- TA hours are extended
- Math Benchmarking - SMI (Scholastic Math Inventory)
- Interventions for math occur during RTI in middle school and during differentiate small groups at the elementary level.

**\*MOTION:** Michelle entertains a motion to approve the Channing Hall School Land Trust 2013-2014 Plan. Rachal makes a motion to approve the Channing Hall School Land Trust 2013-2014 plan. Stephanie seconds the motion. The vote is unanimous and it passes.

**POLICY COMMITTEE REPORT:** Rachal Milford: After tonight all the Governance Policies will have been reviewed. We will begin to review the Head of School policies.

- As part of the annual review of governance policies, she reviewed GC-14 Board Candidate Process - possible revisions to amending and proposing policies were discussed. Chairing/co-chairing a committee - the board is doing less and less and we don't necessarily need a committee for each person any longer. Will eliminate need to chair a committee, may simply be on committees. Eunie pointed out that the role of board members should be shifting to

acquiring funding for the school. Michelle also raised concern with the requirement to have served on CHAPS or board committees- *could it be amended include others who have demonstrated significant involvement and commitment to the school and/or relevant professional experience.* The amended policy will be presented for vote at April's board mtg. •She presented HoS-01 Single Point of Connection - no changes were felt to be needed, it stands as written.

**STRATEGIC PLANNING COMMITTEE REPORT:** Stephanie Froman presented: The plan has been reviewed and updated. DIBELS is being added to K students. CRT's are being replaced by SAGE testing - it will be administered 3x a year to ensure core is being covered. It is also an adaptive test which will get more difficult as test proceeds to challenge students in the test. SAGE may cover math and we could discontinue SMI testing. Board needs to define some additional funding streams. Board needs to be up on legislative issues.

**READER BOARD UPDATE:** Matt Haines and Michelle Crowley presented: Michelle and Stephanie met with Sanford earlier today for his information. There are three different renderings right now. We can't get a demo for another month. There is quite a price difference. Do we really want to spend that kind of money for a Reader Board discussion? If the reader board doesn't come to fruition, we need to communicate well with the parents. Can we determine the revenue possibilities and other school's uses? The board will continue to pursue bids and marketing and recouping costs, Sanford included.

**ANNUAL REPORT DISCUSSION:** Michelle and Matt led the discussion: Michelle has asked for thought about what should be included in the report this year. Stephanie suggested we continue to follow the guiding principles and made this suggestion: 1-Clear Educational Objectives:updated results policy; 1st year of new math core; 2-Intellectual Agility:MYP authorization, IB standards based report cards; 3-Differentiated Instruction:huge DIBELS success and the TAG conf the teachers recently attended; 4-Student Community Involvement: new Golden Rule projects; 5-Stakeholder Community Involvement: annual giving, track; 6-Student Engagement:middle school involvement defeating SB100, Jazz Reading getting a player - letters from board, CHAPS, admin; recognize donors; teacher spotlights; student alumni spotlights; finance report - distribute the week before annual giving, should be ready to go before last week of school. Content due last week of school.

**EXECUTIVE COMMITTEE REPORT:** Michelle Crowley presented:

The board formally accepts the resignation of Karl Vizmeg and will send a thank you

Michelle would like to also send a thank you to Lindsay for all of her work for the IB authorization. Rachal will get something for Karl. Debra will get something for Lindsay.

**\*MOTION;** Matt makes a motion to accept Karl Vizmeg's resignation. Rachal seconded. The vote was unanimous.

-Board Retreat: dates discussed - evening of May 28th decided upon

**OPEN FORUM:** No discussion

Michelle entertains a motion to adjourn the meeting. Matt makes a motion to adjourn. Stephanie seconds. With no objections the meeting is adjourned at 8:35.

Future Board Meetings Schedule: Typically 2nd Tuesday of each month

April 9th

May 14th

May 28th Board Retreat, 5:30

June 11th phone call to approve budget

No July

August 20